

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0083316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2015 4:13:58 PM
Fee receipt: \$10.00

NPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MAYFIELD-GRAVES COUNTY UNITED WAY, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 47
MAYFIELD, KY 420660047

2. Principal office is hereby changed to:

907 PARIS ROAD
P.O. BOX 47
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

GAVIN THOMPSON, SECRETARY, SIGNATORY

Signature and Title

Type or print name and title

4/24/2015 4:13 PM

Date